

The Companies Act 2006

Private Company Limited by Shares

Written Resolution
of the shareholder of
VirtusLab Ltd (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company (**Directors**) propose that the resolution below be passed by the members of the Company as a special resolution (**Resolution**).

Special Resolution

1. THAT the Directors shall be empowered pursuant to section 569 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) of the Company as if section 561 of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £30 and this authority shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of the power conferred by this resolution.

The authority granted by this resolution shall cease to have effect where:

- 1.1 this power is revoked;
- 1.2 the Company ceases to be a private company limited by shares; or
- 1.3 there is more than one class of share in the Company.

Date of circulation 31 March 2023 (**Date of Circulation**)

AGREEMENT

We, the undersigned, being the only person entitled to vote on the Resolution, as at the Date of Circulation, hereby irrevocably agree to the Resolution.

Executed for and on behalf of AQ SPHERE MIDCO LIMITED

Date of signature: 31 March 2023

Notes

Please read these notes before signifying your agreement.

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand, or by email to any Director.
2. You may return the Resolution to the Company by any other method agreed by the Directors.
3. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless by the date falling 28 days from the Date of Circulation sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.